



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, JANUARY 12, 2016
9:00 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS (APPROVED)**
- Procurement
 - Final Rankings and Request to Enter into Fee Negotiations for RFQ 16021, Engineering Services to Install Piping to Replace Open Drainage Ditch and to Increase Size of Piping at Expo Idaho (*Tabled from 1/5/16*)

V. NEW BUSINESS

Public Hearing

1. Resolutions (3) (ALL APPROVED)
- a. Resolution No. 2111 - Resolution Establishing Precinct Boundaries
 - b. Resolution No. 2112 - Resolution Establishing Commissioner Districts
 - c. Resolution No. 2113 - Resolution for Destruction of Records for Residential Building Plans

Close Public Hearing

2. Operations (APPROVED)
- Meridian Dispatch Center Change Order Request (Increase of \$367,759)
3. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
- Catering Permits (2)
 - 1. The Curb Bar & Grill at Barber Park Event Center for McCombs/Schumaker Wedding, January 23rd from 3pm to 11pm
 - 2. O'Michael's Pub & Grill at Eagle Island State Park for Disruptive Paradise Rail Series-Snow Board Competition, Emily Kersting, January 16th from 10am to 5pm
4. Auditor's Office
- C. Rich provided an update for his Office's activities.

5. Claims Journal **(PAYMENT AUTHORIZED)**
 - January 8, 2016
6. Personnel Action Forms (15 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 1 Leave with Pay; 3 Miscellaneous; 1 POST Certification Increase; 5 Promotions; 3 Reclassifications and 4 Salary Increases) **(ALL APPROVED)**
7. Assessor's Office **(APPROVED)**
 - Termination Letter to Access Idaho
8. Tax Cancellations (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Casualty Losses (2)
 1. Jason Baxter MVAND811401
 2. Margaret Sampsel R7594000035
9. Chief of Staff
 L. Maneely provided an update on his activities.
10. Approval of Minutes (11) (*Authorize the Chairman or Acting Chairman to Sign*) **(ALL APPROVED)**
 a. Board of Equalization, November 23, 2015
 b. Board of Equalization, December 7, 2015
 c. Public Hearing, December 9, 2015
 d. Open Business Meeting, December 15, 2015
 e. Open Business Meeting, December 22, 2015
 f. General Session of the Indigent Hearings, December 9, 2015
 g. Executive Session of the Indigent Hearings, December 9, 2015
 h. General Session of the Indigent Hearings, December 16, 2015
 i. Executive Session of the Indigent Hearings, December 16, 2015
 j. General Session of the Indigent Hearings, December 23, 2015
 k. Executive Session of the Indigent Hearings, December 23, 2015
11. Grants (2) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 a. Grant No. 1408-C - Close Out Award for the 2014 Emergency Management Performance Grant (Overpayment of \$40.85; Grant Period 10/1/13-9/30/15)
 b. Grant No. 1601-A - Grant Application with the Office of Violence Against Women for Grants to Fund the Justice for Families Program and Required Letters (\$600,000; No Match; Grant Period 10/2016 to 9/2019) (Agreement No. 11481)
12. Expo Idaho (*Authorize the Chairman to Sign*) **(APPROVED)**
 - Interim Events
 - SurvivalCON, SurvivalCON, February 5-6, 2016 (Set Up February 4, 2016)
13. Agreements (10) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 a. Agreement No. 11479 - Agreement Between Ada County and Ashley Costello for Spring Coroner Internship
 b. Agreement No. 11480 - Agreement Between Ada County and Level 3 Communications, LLC for Communication Services for the Sheriff's Office

- c. Agreement No. 11481 - Memorandum of Understanding Between Ada County, Ada County Domestic Violence Court and the Women's and Children's Alliance for Use of the OVW 2016 Justice for Families Grant Funds (Grant No. 1601-A)
- d. Agreement No. 11482 - Agreement Between Ada County and Idaho Information Consortium, LLC dba Access Idaho for Electronic Transaction and Access Services
- e. Agreement No. 11483 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Skip Banks to Provide Comedy/Balloon Man Entertainment for the 2016 Western Idaho Fair
- f. Agreement No. 11484 - Agreement Between Ada County and Bruce Patterson, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- g. Agreement No 11485 - Personal Service Agreement Between Ada County and Spectra Productions, Inc. for the Organization and Management of Exhibitors at the 2016 Western Idaho Fair
- h. Agreement No. 9317-6-16 - Renewal Agreement Between Ada County and Peasley Transfer & Storage Co., for Transportation and Temporary Storage of Election Equipment
- i. Agreement No. 10714-12-16 - Amendment 12 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- j. Agreement No. 11361-1-16 - Addendum to Agreement Between Ada County and Point & Pay, LLC to Provide Payment Service Mechanisms for the Payment of Property Taxes

VI. RECESS

(9:33 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.